

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053298

FILED
Apr 27, 2011
Secretary of State

Entity Name: US-1 TIRES & AUTO SERVICE. INC

Current Principal Place of Business:

3198 S DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

11228 NW 42 TER
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0515850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOKMAJI, JORGE
11228 NW 42 TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOKMAJI, JORGE
Address: 11228 NW 42 TERR
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE DOKMAJI

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date